

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah**

Tuesday, March 2, 2004

7:00 p.m.

5:00 p.m., some Council Members may dine together in Room 343 at the City & County Building.
(The room is open to the public.)

A. **WORK SESSION:** 5:30 p.m., Room 326, City & County Building, 451 South State Street
(Items from the following list that Council is unable to complete in Work Session from 5:30-6:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will interview Gary M. Jones prior to consideration of his appointment to the Land Use Appeals Board.
3. The Council will interview Dr. George Van Komen prior to consideration of his appointment to the Salt Lake Valley Board of Health.
4. (Tentative) The Council will receive an update regarding issues at the 2004 Legislative Session.
5. The Council will receive a briefing regarding a Parameters resolution for the Hogle Zoo and the Tracy Aviary general obligation bond projects. **(Refer to attachment)**
6. The Council will receive a briefing regarding Municipal Building Authority Amendment No. 1. **(Refer to attachment)**
7. The Council will receive a report from Dan Lofgren, Chairman of the State Quality Growth Commission, regarding Quality Growth Communities.
8. The Council will hold a follow-up discussion regarding UTOPIA. (Public Hearing Item C-2) **(Refer to attachment)**
9. The Council will receive a briefing regarding a request by the Salt Lake City School District to annex 12.3 acres of land for development of the Northwest Middle School at the northwest corner of 1700 North Street and Redwood Road. (Consent Item G-2) **(Refer to attachment)**

B. **OPENING CEREMONY:**

1. Pledge of Allegiance.
2. The Council will adopt the minutes of February 17, 2004.

C. PUBLIC HEARINGS:

1. Motion: Petition No. 400-03-17, request by George Mattena that the City close the alley located between 900 and 1000 West Streets and Folsom Avenue and 100 South Street to the general public
Accept public comment regarding a request by George Mattena that the City close the alley located between 900 and 1000 West Streets and Folsom Avenue and 100 South Street to the general public.
(P 04-6) **(Refer to attachment)**

Staff Recommendation: Consider options.

2. Resolution: Utah Telecommunication Open Infrastructure Agency (UTOPIA)
Accept public comment and consider adopting a resolution authorizing and approving a pledge of its sales tax revenues; authorizing the execution by the City of a pledge and loan agreement and any other documents required in connection therewith; providing for the publication of a notice of pledge of excise tax revenues; providing for the running of a contest period; authorizing and approving the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date; and related matters.
(Q 04-4)

Staff Recommendation: Consider options.

D. COMMENTS

1. Questions to the Mayor from the City Council.
2. Comments to the City Council
(Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

(None.)

G. CONSENT:

1. Resolution: Set date – adopt the one-year action plan for 30th year Community Development Block Grant Funding, Home Investment Partnerships Program Funding, Emergency Shelter Grant Funding, and Housing Opportunities for Persons with AIDS Funding (Fiscal Year 2004-05) and approve Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development

Set the date of March 16, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution adopting the one-year action plan for 30th year Community Development Block Grant Funding (CDBG), Home Investment Partnerships Program Funding (HOME), Emergency Shelter Grant Funding (ESG), and Housing Opportunities for Persons with AIDS Funding (HOPWA), (Fiscal Year 2004-05) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 04-1)

Staff Recommendation: Set date.

2. Ordinance: Set date – Petition No. 400-03-24, extend the corporate limits of Salt Lake City to include the Salt Lake City School District property, consisting of approximately 12.3 acres located generally at the Northwest corner of 1700 North and Redwood Road; amend the Master Plan; and amend the Salt Lake City Zoning Map to zone the property upon annexation into the City

Set the date of March 16, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance extending the corporate limits of Salt Lake City to include the Salt Lake City School District property, consisting of approximately 12.3 acres of land for the development of the Northwest Middle School located generally at the Northwest corner of 1700 North and Redwood Road, pursuant to Petition No. 400-03-24; amending the Master Plans; and amend the Salt Lake City Zoning Map to permit Public Land uses to zone the property upon annexation into the City.

(P 04-1)

Staff Recommendation: Set date.

3. Ordinance: Set date – Petition No. 400-04-09, modify regulations relating to Sexually Oriented Businesses

Set the date of March 18, 2004 at 5:30 p.m. to accept public comment and consider adopting an ordinance modifying regulations relating to Sexually Oriented Businesses, pursuant to Petition No. 400-04-09.

(O 03-23)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: February 27, 2004

By: _____

Salt Lake City Council Agenda
Tuesday March 2, 2004

Deputy City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 27th day of February, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

1. At 5:00 p.m. in the City Recorder's Office, Room 415; and
2. At 5:00 p.m. in the Newsroom, Room 315.

Deputy City Recorder

Subscribed and sworn to before me this 27th day of February, 2004.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.ci.slc.ut.us/council/agendas/default.htm> . A sound system for the hearing impaired is available and headphones can be obtained for all public meetings upon four hours advance notice. Arrangements can be made for sign language interpreters; please allow 72 hours advance notice. TDD Number 535-6021. Assistive listening devices are available on Channel I. Large type and #2 Braille agendas are available upon 72 hours advance notice. ***Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building.
In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.